

**AGENDA FOR COUNCIL MEETING
DECEMBER 13, 2011 – 11:00 A.M.**

***** PLEASE TURN ALL CELL PHONES TO THE OFF OR VIBRATE POSITION *****

1. Call to Order.....Robert Echols, Council President
2. Roll Call.....Iva Nelson, City Clerk
3. Invocation
4. Pledge of Allegiance
5. Approval of Minutes
6. Ratifying Payment of Accounts for the week of December 2 - 8, 2011
7. Proclamations.....Sherman Guyton, Mayor
8. Unfinished Business - None
9. RESOLUTION – APPOINTING MEMBER TO FORREST CEMETERY FOUNDATION
(Little, Dawson)
10. RESOLUTION – AUTHORIZING ACCEPTANCE OF GRANT FROM ALABAMA TOURISM
DEPARTMENT (To upgrade the facilities at Noccalula Falls)
- First reading**
11. ORDINANCE – AMENDING FISCAL YEAR 2012 BUDGET (Grant funds from Alabama Tourism
Department)
12. ORDINANCE – AMENDING CITY CODE SECTION 34-31 TO REVISE COUNCIL DISTRICT
BOUNDARIES (Mayor’s plan)
13. New Business
14. Department Reports, Committees, Boards, etc.
15. Remarks by Mayor and Council
16. Adjournment